



**MINUTES OF MEETING OF THE CITY
COUNCIL OF THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 16, 2000, 8:00 p.m.

MEETING

The Regular Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Dowling.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR Cooper
Absent: None

PUBLIC COMMENTS

Francisco Abrantes, 22815 Alice Street, commented on small business operations.

John Kyle, 22638 Teakwood Street, submitted a letter requesting a signal light at Longwood.

Kenneth Harmeyer, 23845 Ida Lane, suggested the City consider adopting an ordinance prohibiting sex-related businesses in the City.

Jason Moreno, 25200 Carlos Bee Boulevard, commented on the web page of Union City and made suggestions as a result.

Joe Oberman, 620 Jefferson, reported that he and his neighbors are concerned with the overwhelming paint fumes that cause problems for both nearby businesses and families who reside near the Earl Scheib paint shop on Mission Boulevard. He has contacted the air quality board in search of a remedy.

Jim Pestana, 27283 Mission Boulevard, owns the adjacent auto repair shop less than 75 feet away and has contacted the air resource board in regards to the strong smell that is emitted from the auto paint shop next door. He submitted a petition from individuals who object to the smell and a statement in this regard.

Mayor Cooper asked that staff from the Hazardous Materials division be directed to investigate this problem.

Bonita from Bonita's Flowers, 22266 Mission Boulevard, received a \$156 fine for placing an A-frame sign in front of her shop on Mission Boulevard. She noted that other downtown businesses are allowed to place this type of sign and objected to the fine. Mayor Cooper asked staff to provide her information on how to appeal it and that a report be provided in the Council's Weekly Report.

DRAFT

CONSENT

Agenda item 2 was removed for further discussion.

1. Approval of the Minutes of the City Council Meeting of May 9, 2000.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to approve the Minutes of the Meeting of the City Council of May 9, 2000.

2. Industrial Parkway/Whipple Road Corridor Project Design: Authorization for Execution of an Agreement for Professional Services

Staff report submitted by Deputy Director of Public Works Bauman, dated May 16, 2000, was filed.

Director of Public Works Butler made a brief report.

Jason Moreno, 25200 Carlos Bee Boulevard, indicated that his questions were answered by this report.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 00-063, "Resolution Authorizing the City Manager to Execute an Agreement Between the City of Hayward and TJKM Transportation Consultants for Professional Services to Prepare Plans, Specifications, and Construction Cost Estimates for the Industrial Parkway/Whipple Road Corridor Project, Project No. 5191"

3. Authorization for the City Manager to Execute an Application for a Beverage Container Recycling and Litter Reduction Grant from the State of California

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated May 16, 2000, was filed.

It was moved by Council Member Ward, seconded by Council Member Hilson, and unanimously carried to adopt the following:

Resolution 00-062, "Authorizing the City Manager to Execute Applications for Grants from the California Beverage Container Recycling Fund and Take Related Actions"



**MINUTES OF MEETING OF THE CITY
COUNCIL OF THE CITY OF HAYWARD**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, May 16, 2000, 8:00 p.m.

LEGISLATIVE BUSINESS

4. Resolution in Support of Placing the Reauthorization of Measure "B" and Related Expenditure Plan on November 2000 Ballot

Staff report submitted by Deputy Director of Public Works Bauman, for May 16, 2000, was filed.

Director of Public Works Butler provided highlights of the Measure B report, including the 1998 Expenditure Plan and the 2000 Plan. He described the transportation problems and shortfall, which may occur if the Measure is not reinstated.

Mayor Cooper opened the public hearing at 8:29 p.m.

Patricia Piras, AC Transit Board Director, 892 Grant Avenue, San Lorenzo, urged strong support for this reauthorization and continuance of this tax. She commended City Manager Armas for his assistance in developing the language of the plan and to Council Member Dowling for his participation on the expenditure plan committee.

Council Member Henson discussed the possibility of enhanced services from AC Transit, if the Measure passes.

Ms. Piras agreed that the Policy Advisory Committee will be looking at improved service to the area.

Greg Sanford, 653 Harris Road, spoke in support of this expenditure plan and said that it meets the needs of the citizens.

Scot Raty, representing the Chamber of Commerce and Business and Labor for Better Transportation, acknowledged Director of Public Works Butler for a fine and concise explanation and the history of the Measure. He outlined some of the advantages to the City of Hayward, including \$1.5 million to local streets and roads, \$19.5 million to the 880/92 reliever routes, the widening of the San Mateo Bridge, and the I-238 widening. He urged everyone to support the Measure far beyond the 66% needed for passage of the Measure.

Jeff Hobson, Bay Area Transportation and Land Use Coalition, Berkeley, offered information in support of Measure B and urged endorsement of the new expenditure plan since it increases local funding. He expressed concern for the 2/3 requirement for approval. He noted that they would be working towards its success. He brought various campaign-related items to the Council.

Council members thanked him for the efforts toward the expenditure plan.

DRAFT

Mayor Cooper closed the public hearing at 8:42 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and unanimously carried by all present, to approve the following:

Resolution 00-064, "Resolution Approving the Year 2000 Alameda County 20-Year Expenditure Plan and Asking the Alameda County Board of Supervisors to Place on the November 2000 Ballot a Measure Extending the Countywide Half-Cent Sales Tax to Fund Projects"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor Cooper adjourned at 8:44 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward

ATTEST:

Angelina Reyes, City Clerk, City of Hayward